

Exhibit 1

UNCLASSIFIED // For Official Use Only

CURY DAVID JULIO (b)(7)(E)

10/31/2003 19:52:00 EST

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

Subject

Last Name: CURY DAVID
 First Name: JULIO
 Gender: Male (M)
 Race: White (W)
 Date of Birth: PII 1968
 Hispanic: HISPANIC OR LATINO ORIGIN (Y)

Crossing Information

Location Port: MIAMI INTL ARPT (5206)
 Location Site: CBP-MIAMI, AIRPORT N TERMINAL (A520)
 Inbound / Outbound: Inbound
 Port Crossing Date: 10/31/2003 19:52:00 EST
 Embarkation Port: LAS AMERICAS (SDQ)
 Departure Port: LAS AMERICAS (SDQ)
 Airline: LAN ARGENTINA (4M)
 Carrier Trip: 4M 694
 TECS ID: (b)(7)(E)

Referral / Inspection Information

Agency Referral: (b)(7)(E)
 Referral Officer: (b)(7)(E)
 Referred By: (b)(6); (b)(7)(C)
 Referral Reason: (b)(7)(E)
 Referral Comment: (b)(7)(E)

Secondary Officer: (b)(6); (b)(7)(C)
 Inspection Completion: Yes
 Inspection Disposition: Complete
 Inspection Result: Negative

Miscellaneous Info

Personnel Search: No
 Bag Exam: Yes
 Flight Vessel Crew: No
 Passenger On Declare Number: 1

Remarks

PAX IS TRAVELING WITH HIS WIFE, GOING TO ORLANDO.

CHECK BAGS/NEG.

Travel



UNCLASSIFIED // For Official Use Only

UNCLASSIFIED // For Official Use Only

CURY JULIO (b)(7)(E)

06/25/2004 12:18:00 EDT

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

Subject

Last Name: CURY
 First Name: JULIO
 Gender: Male (M)
 Race: White (W)
 Date of Birth: PII 1968
 Hispanic: HISPANIC OR LATINO ORIGIN (Y)

Crossing Information

Location Port: FT LAUDERDALE INTERNATIONAL AIRPORT (5210)
 Location Site: CBP-FT LAUDERDALE, INTL APT T4 (A522)
 Inbound / Outbound: Inbound
 Port Crossing Date: 06/25/2004 12:18:00 EDT
 Embarkation Port: LAS AMERICAS (SDQ)
 Departure Port: LAS AMERICAS (SDQ)
 Airline: AMERICAN AIRLINES (AA)
 Carrier Trip: AA 846
 TECS ID: (b)(7)(E)

Referral / Inspection Information

Agency Referral: (b)(7)(E)
 Referral Officer: (b)(7)(E)
 Referred By: (b)(6); (b)(7)(C)
 Referral Reason: (b)(7)(E)
 Referral Comment: (b)(7)(E)
 Secondary Officer: (b)(6); (b)(7)(C)
 Inspection Completion: Yes
 Inspection Disposition: Complete
 Inspection Result: Negative

Miscellaneous Info

Category I:	(b)(7)(E)	Personnel Search:	No
Category II:	(b)(7)(E)	Bag Exam:	Yes
		Bags X-rayed:	00
		Flight Vessel Crew:	No
		Passenger On Declare Number:	1

Remarks

PAX ON A 7 DAY VISIT TO SEE FATHER IN LAW SICK WITH CANCER. BAUGHT PLANE TICKET 1 DAY AGO SINCE FATHER IN LAW WAS GETTING WORSE. PAX IS LAWYER LIVING IN DR. NEG ON BAG SEARCH

Travel



UNCLASSIFIED // For Official Use Only

UNCLASSIFIED // ~~For Official Use Only~~**CURY DAVID JULIO** (b)(7)(E)

05/16/2007 09:36:00 EDT

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

Subject

Last Name: CURY DAVID
 First Name: JULIO
 Gender: Male (M)
 Race: White (W)
 Date of Birth: PII 1968
 Hispanic: HISPANIC OR LATINO ORIGIN (Y)

Crossing Information

Location Port: MIAMI INTL ARPT (5206)
 Location Site: CBP-MIAMI, AIRPORT N TERMINAL (A520)
 Inbound / Outbound: Inbound
 Port Crossing Date: 05/16/2007 09:36:00 EDT
 Embarkation Port: LAS AMERICAS (SDQ)
 Departure Port: LAS AMERICAS (SDQ)
 Airline: AMERICAN AIRLINES (AA)
 Carrier Trip: AA 432
 TECS ID: (b)(7)(E)

Passenger Document

Document Type: PASSPORT (P)
 Issue Country: Dominican Republic (DO/DOM)
 Document Number: 3711043

Referral / Inspection Information

Agency Referral: (b)(7)(E)
 Referral Officer: (b)(6); (b)(7)(C)
 Referred By: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referral Comment: (b)(6); (b)(7)(C)
 Secondary Officer: Yes
 Inspection Completion: Complete
 Inspection Disposition: Negative
 Inspection Result:

Miscellaneous Info

Consolidated Consular Database (b)(7)(E)
 Used: (b)(7)(E)

Personnel Search: No
 Bag Exam: Yes
 Flight Vessel Crew: No
 Passenger On Declare Number: 1

Remarks

LAWYER FROM DOM.REP.COMING FOR 4 DAYS VACATION, RELEASED W/O INCIDENT.

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // For Official Use Only

CURY DAVID JULIO (b)(7)(E)

09/19/2010 12:25:00 EDT

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

Subject

Last Name: CURY DAVID
 First Name: JULIO
 Gender: Male (M)
 Race: White (W)
 Date of Birth: PII 1968
 Hispanic: HISPANIC OR LATINO ORIGIN (Y)

Crossing Information

Location Port: ORLANDO (1808)
 Location Site: CBP-ORLANDO, INTL AP AIRSIDE 4 (A182)
 Inbound / Outbound: Inbound
 Port Crossing Date: 09/19/2010 12:25:00 EDT
 Embarkation Port: LAS AMERICAS (SDQ)
 Departure Port: LAS AMERICAS (SDQ)
 Airline: JETBLUE AIRWAYS (B6)
 Carrier Trip: B6 1718
 TECS ID: (b)(7)(E)

Passenger Document

Document Type: REFUGEE RE-ENTRY PERMIT (PR)
 Issue Country: Dominican Republic (DO/DOM)
 Document Number: SC5600546
 Other Document Number: 00100618727

Referral / Inspection Information

Agency Referral: (b)(7)(E)
 Referral Officer: (b)(6); (b)(7)(C)
 Referred By: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referral Comment: (b)(7)(E)
 Secondary Officer: (b)(6); (b)(7)(C)
 Inspection Completion: Yes
 Inspection Disposition: Complete
 Inspection Result: Negative

Miscellaneous Info

Consolidated Consular Database (b)(7)(E)
 Used: (b)(7)(E)

Personnel Search: No
 Bag Exam: Yes
 Bags X-rayed: 02
 Flight Vessel Crew: No
 Passenger On Declare Number: 1

Remarks

UNCLASSIFIED // For Official Use Only

UNCLASSIFIED // ~~For Official Use Only~~

SUBJECT ARRIVING FROM SANTO DOMINGO, DOMINICAN REPUBLIC TO VISIT SISTER IN LAW WHO IS GETTING TREATMENT FOR CANCER AT THE MEMORIAL CATHERINE CENTER HOSPITAL IN NEW YORK. SUBJECT IN POSSESSION OF APPROXIMATELY USD 2000,00. SUBJECT IS A LAWYER IN THE DOMINICAN REPUBLIC AND HAS LAW FIRM NAMED JOTTIN CURRY. WWW.JOTTINCURY.COM SUBJECT'S TWO BAGS EXAMINED WITH NEGATIVE RESULTS. SUBJECT ALLOWED TO PROCEED WITHOUT INCIDENTS.

Travel

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // For Official Use Only

CURY DAVID JULIO (b)(7)(E)

11/26/2010 10:04:00 EST

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

Subject

Last Name: CURY DAVID
 First Name: JULIO
 Gender: Male (M)
 Race: White (W)
 Date of Birth: PII 1968
 Hispanic: HISPANIC OR LATINO ORIGIN (Y)

Crossing Information

Location Port: ORLANDO (1808)
 Location Site: CBP-ORLANDO, INTL AP AIRSIDE 4 (A182)
 Inbound / Outbound: Inbound
 Port Crossing Date: 11/26/2010 10:04:00 EST
 Embarkation Port: LAS AMERICAS (SDQ)
 Departure Port: LAS AMERICAS (SDQ)
 Airline: JETBLUE AIRWAYS (B6)
 Carrier Trip: B6 1718
 TECS ID: (b)(7)(E)

Passenger Document

Document Type: PASSPORT (P)
 Issue Country: Dominican Republic (DO/DOM)
 Document Number: SC5600546

Referral / Inspection Information

Agency Referral: (b)(7)(E)
 Referral Officer: (b)(6); (b)(7)(C)
 Referred By: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referral Comment: (b)(7)(E)

Secondary Officer: (b)(6); (b)(7)(C)
 Inspection Completion: Yes
 Inspection Disposition: Complete
 Inspection Result: Negative

Miscellaneous Info

Consolidated Consular Database (b)(7)(E)
 Used: (b)(7)(E)

Personnel Search: No
 Bag Exam: Yes
 Bags X-rayed: 05
 Flight Vessel Crew: No
 Passenger On Declare Number: 3

Remarks

UNCLASSIFIED // For Official Use Only

UNCLASSIFIED // ~~For Official Use Only~~

NEGATIVE EXAM. (b)(7)(E)

Travel

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~**CURY JULIO** (QW023386463C52)

02/04/2011 22:38:00 EST

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

Subject

Last Name: CURY
 First Name: JULIO
 Gender: Male (M)
 Date of Birth: PII / 1968
 Hispanic: HISPANIC OR LATINO ORIGIN (Y)

Crossing Information

Location Port: MIAMI INTL ARPT (5206)
 Location Site: CBP-MIAMI, AIRPORT CNTRL TERML (A524)
 Inbound / Outbound: Inbound
 Port Crossing Date: 02/04/2011 22:38:00 EST
 Embarkation Port: LA UNION (POP)
 Departure Port: LA UNION (POP)
 Airline: AMERICAN AIRLINES (AA)
 Carrier Trip: AA 778
 TECS ID: (b)(7)(E)

Referral / Inspection Information

Agency Referral: (b)(7)(E)
 Referral Officer: (b)(6); (b)(7)(C)
 Referred By: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referral Comment: (b)(7)(E)
 Secondary Officer: (b)(6); (b)(7)(C)
 Inspection Completion: Yes
 Inspection Disposition: Complete
 Inspection Result: Negative

Miscellaneous Info

Consolidated Consular Database Used:	(b)(7)(E)	Personnel Search:	No
		Bag Exam:	Yes
		Bags X-rayed:	00
		Flight Vessel Crew:	No
		Passenger On Declare Number:	2

Remarks

PAX ON VACATION WITH WIFE FOR 1 WEEK, TOGETHER THEY ARE DECLARING \$3,500 USD PAX IS A LAWYER.
 BINDING DEC TAKEN, BAG SEARCH NEG. PAX RELEASED WITHOUT FURTHER INCIDENT

Travel

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // For Official Use Only

CURY DAVID JULIO (b)(7)(E)

02/04/2011 18:22:00 EST

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

Subject

Last Name: CURY DAVID
 First Name: JULIO
 Gender: Male (M)
 Date of Birth: PII 1968
 Hispanic: HISPANIC OR LATINO ORIGIN (Y)

Crossing Information

Location Port: MIAMI INTL ARPT (5206)
 Location Site: CBP-MIAMI, AIRPORT CNTRL TERML (A524)
 Inbound / Outbound: Inbound
 Port Crossing Date: 02/04/2011 18:22:00 EST
 Embarkation Port: LA UNION (POP)
 Departure Port: LA UNION (POP)
 Airline: AMERICAN AIRLINES (AA)
 Carrier Trip: AA 778
 TECS ID: (b)(7)(E)

Passenger Document

Document Type: PASSPORT (P)
 Issue Country: Dominican Republic (DO/DOM)
 Document Number: SC5600546

Referral / Inspection Information

Agency Referral: (b)(7)(E)
 Referral Officer: (b)(6); (b)(7)(C)
 Referred By: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referral Comment: (b)(7)(E)

Secondary Officer: (b)(6); (b)(7)(C)
 Inspection Completion: Yes
 Inspection Disposition: Complete
 Inspection Result: Negative

Miscellaneous Info

Consolidated Consular Database (b)(7)(E)
 Used: (b)(7)(E)

Personnel Search: No
 Bag Exam: Yes
 Bags X-rayed: 00
 Flight Vessel Crew: No
 Passenger On Declare Number: 1

Remarks

PAX ON VACATION WITH WIFE FOR 1 WEEK, TOGETHER THEY ARE DECLARING \$3,500 USD PAX IS A LAWYER.
 BINDING DEC TAKEN, BAG SEARCH NEG. PAX RELEASED WITHOUT FURTHER INCIDENT

UNCLASSIFIED // For Official Use Only

UNCLASSIFIED // ~~For Official Use Only~~**CURY JULIO** (b)(7)(E)

03/09/2011 21:04:00 EST

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

Subject

Last Name: CURY
 First Name: JULIO
 Gender: Male (M)
 Race: White (W)
 Date of Birth: PII 1968
 Hispanic: HISPANIC OR LATINO ORIGIN (Y)

Crossing Information

Location Port: MIAMI INTL ARPT (5206)
 Location Site: CBP-MIAMI, AIRPORT CNTRL TERML (A524)
 Inbound / Outbound: Inbound
 Port Crossing Date: 03/09/2011 21:04:00 EST
 Embarkation Port: LAS AMERICAS (SDQ)
 Departure Port: LAS AMERICAS (SDQ)
 Airline: AMERICAN AIRLINES (AA)
 Carrier Trip: AA 778
 TECS ID: (b)(7)(E)

Passenger Document

Document Type: PASSPORT (P)
 Issue Country: Dominican Republic (DO/DOM)
 Document Number: 1575647

Referral / Inspection Information

Agency Referral: (b)(7)(E)
 Referral Officer: (b)(6); (b)(7)(C)
 Referred By: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referral Comment: (b)(7)(E)

Secondary Officer: (b)(6); (b)(7)(C)
 Inspection Completion: Yes
 Inspection Disposition: Complete
 Inspection Result: Negative

Miscellaneous Info

Consolidated Consular Database (b)(7)(E)
 Used: (b)(7)(E)

Personnel Search: No
 Bag Exam: Yes
 Bags X-rayed: 00
 Flight Vessel Crew: No
 Passenger On Declare Number: 2

Remarks

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~

SUBJECT IS SPENDING 6 DAYS WITH HIS WIFE/ THEY PLAN ON ATTENDING THE DORAL GOLF TOURNAMENT/ SUBJECT
WORKS AS A LAWYER IN THE DOM REP/ 2 BAGS WHERE EXAMINED WITH NEG RESULTS

Travel

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~**CURY DAVID JULIO MIGUEL** (b)(7)(E)

03/09/2011 19:02:10 EST

Air / Sea Baggage Secondary Inspection (b)(7)(E)

(b)(7)(E)

Subject

Last Name: CURY DAVID
 First Name: JULIO MIGUEL
 Gender: Male (M)
 Race: White (W)
 Date of Birth: PII / 1968
 Hispanic: HISPANIC OR LATINO ORIGIN (Y)

Crossing Information

Location Port: MIAMI INTL ARPT (5206)
 Location Site: CBP-MIAMI, AIRPORT CNTRL TERML (A524)
 Port Crossing Date: 03/09/2011 19:02:10 EST
 Airline: AMERICAN AIRLINES (AA)
 Carrier Trip: AA 778
 TECS ID: (b)(7)(E)

Passenger Document

Document Type: REFUGEE RE-ENTRY PERMIT (PR)
 Issue Country: Dominican Republic (DO/DOM)
 Document Number: SC5600546
 Other Document Number: 00100618727

Referral / Inspection Information

Agency Referral: (b)(7)(E)
 Referred By: (b)(6); (b)(7)(C)
 Referral Reason: (b)(7)(E)
 Referral Comment: (b)(7)(E)

Secondary Officer: (b)(6); (b)(7)(C)
 Inspection Completion: Yes

Miscellaneous Info

(b)(7)(E)

Remarks

NEW COMMENTS: NO EXAM CONDUCTED COMMENTS HISTORY:

Travel

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // For Official Use Only

CURY JULIO(b)(7)(E)

03/24/2005 18:15:00 EST

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-MIAMI, AIRPORT CNTRL TERML (A524)
 Disposition: Temporary Visitor For Pleasure (B2)
 Port Crossing Date: 03/24/2005 18:15:00 EST
 Referred Date: 03/24/2005 18:17:58 EST
 TECS ID: (b)(7)(E)
 Airline: AMERICAN AIRLINES (AA)
 Carrier Trip: [AA 882](#)

Subject

Last Name: [CURY](#)
 First Name: JULIO
 Date of Birth: **PII** /1968
 Citizenship: Dominican Republic (DO/DOM)
 Gender: Male (M)

Passenger Document

Document Type: VISA (V)
 Document Issue Country: Dominican Republic (DO/DOM)
 Document Number: [0469928](#)

Referral/Vehicle Information

Referred From:
 Referral Reason:

(b)(7)(E)

Referred By:
 Secondary Officer:

(b)(6); (b)(7)(C)

Miscellaneous Info

Admissibility Until Date: 09/23/2005
 (b)(7)(E)
 Type Association: Document Type

Remarks

(b)(7)(E) SUBJECT IS A FREQUENT TRAVELER COMING TO THE UNITED STATES FOR ONE WEEK VACATION, SUBJECT IS A LAWYER IN THE DOMINICAN REP, NO GROUND FOR INADMISSIBILITY. SUBJECT ADMITTED AS A B2.

Port Location



UNCLASSIFIED // For Official Use Only

UNCLASSIFIED // For Official Use Only

CURY DAVID JULIO (b)(7)(E)

09/19/2010 12:13:00 EDT

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-ORLANDO, INTL AP AIRSIDE 4 (A182)
 Disposition: Temporary Visitor For Pleasure (B2)
 Port Crossing Date: 09/19/2010 12:13:00 EDT
 Referred Date: 09/19/2010 12:13:00 EDT
 TECS ID: (b)(7)(E)
 Airline: JETBLUE AIRWAYS (B6)
 Carrier Trip: [B6 1718](#)

Subject

Last Name: [CURY DAVID](#)
 First Name: JULIO
 Date of Birth: [PII](#) /1968
 Citizenship: Dominican Republic (DO/DOM)
 Gender: Male (M)

Passenger Document

Document Presented: Yes
 Document Type: PASSPORT (P)
 Document Issue Country: Dominican Republic (DO/DOM)
 Document Number: [SC5600546](#)

Referral/Vehicle Information

Referred From: (b)(7)(E)
 Referral Reason: (b)(6); (b)(7)(C)
 Referred By: (b)(7)(E)
 Secondary Officer: (b)(7)(E)

Miscellaneous Info

Admissibility Until Date: 03/18/2011
 Consolidated Consular Database Used: (b)(7)(E)

(b)(7)(E)

Type Association:

Document Type

Remarks

REFERRED TWICE TO SECONDARY.
 REFERRED TWICE TO SECONDARY.

(b)(7)(E)

Port Location



UNCLASSIFIED // For Official Use Only

UNCLASSIFIED // ~~For Official Use Only~~**CURY DAVID JULIO** (b)(7)(E)

09/19/2010 12:25:00 EDT

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-ORLANDO, INTL AP AIRSIDE 4 (A182)
 Disposition: Temporary Visitor For Pleasure (B2)
 Port Crossing Date: 09/19/2010 12:25:00 EDT
 Referred Date: 09/19/2010 12:25:47 EDT
 TECS ID: (b)(7)(E)
 Airline: JETBLUE AIRWAYS (B6)
 Carrier Trip: B6 1718

Subject

Last Name: CURY DAVID
 First Name: JULIO
 Date of Birth: PII 1968
 Citizenship: Dominican Republic (DO/DOM)
 Gender: Male (M)

Passenger Document

Document Presented: Yes
 Document Type: REFUGEE RE-ENTRY PERMIT (PR)
 Document Issue Country: Dominican Republic (DO/DOM)
 Document Number: SC5600546
 Other Document Number: 00100618727

Referral/Vehicle Information

Referred From: (b)(7)(E)
 Referral: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referred By: (b)(6); (b)(7)(C)
 Secondary Officer: (b)(6); (b)(7)(C)

Miscellaneous Info

Admissibility Until Date: 03/18/2011
 Consolidated Consular Database (b)(7)(E)
 Used:

(b)(7)(E)

Type Association: Document Type

Remarks

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~

(b)(7)(E) SUBJ. STATED HE IS HERE TO VISIT HIS BROTHER AND HIS SISTER-IN-LAW/ STATED HIS SISTER-IN-LAW IS TERMINALLY ILL W/ CANCER AND IS BEING TREATED AT CATHERINE MEMORIAL HOSPITAL IN NYC/ WILL BE HERE UNTIL SEPT. 22, 2010/ STATED HE BOUGHT TICKET AT THE LAST MINUTE BECAUSE THE TRIP WAS NOT

(b)(7)(E) SUBJ. STATED HE IS HERE TO VISIT HIS BROTHER AND HIS SISTER-IN-LAW/ STATED HIS SISTER-IN-LAW IS TERMINALLY ILL W/ CANCER AND IS BEING TREATED AT CATHERINE MEMORIAL HOSPITAL IN NYC/ WILL BE HERE UNTIL SEPT. 22, 2010/ STATED HE BOUGHT TICKET AT THE LAST MINUTE BECAUSE THE TRIP WAS NOT PLANNED/ SUBJ. HAD ALSO BOUGHT A LAST MINUTE TICKET ON A PREVIOUS ENTRY IN 2004 WHEN HIS FATHER HAD A HERNIA OPERATION/ SUBJ. DOES HAVE NUMEROUS TRIPS TO THE U.S./ AT LEAST FIVE OR SIX A YEAR/ STATED HE IS A LAWYER W/ A FIRM OF 14 OTHER LAWYERS/ STATED HE TRAVELS A LOT ON VACATION W/ HIS WIFE/ STATED THAT HE WILL BE RETURNING TO THE U.S. ON 09/24/2010, TWO DAYS AFTER HE DEPARTS FROM THIS TRIP REASON FOR NEXT TRIP IS FOR HIS ANNIVERSARY/ WILL VISIT SAN DIEGO, LOS ANGELES, LAS VEGAS AND WILL RETURN TO THE DR ON OCT. 6TH/ THERE ARE NO INADMISSIBILITY ISSUES AT THIS TIME/ SUBJ. HAS NEVER OVERSTAYED ANY OF HIS TRIPS/ NO VIOLATIONS TO HIS VISA/ SCBPO (b)(6); (b)(7)(C) WAS NOTIFIED AND CONCURRED/ ESCORTED TO BGC SEC. (b)(7)(E) ADMITTED ON I94#94697544524.

Port Location

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~**CURY DAVID JULIO** (b)(7)(E)

11/26/2010 10:04:00 EST

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-ORLANDO, INTL AP AIRSIDE 4 (A182)
 Disposition: Temporary Visitor For Pleasure (B2)
 Port Crossing Date: 11/26/2010 10:04:00 EST
 Referred Date: 11/26/2010 10:04:00 EST
 TECS ID: (b)(7)(E)
 Airline: JETBLUE AIRWAYS (B6)
 Carrier Trip: B6 1718

Subject

Last Name: CURY DAVID
 First Name: JULIO
 Middle Name: MIGUEL
 Date of Birth: PII /1968
 Citizenship: Dominican Republic (DO/DOM)
 Gender: Male (M)

Passenger Document

Document Type: PASSPORT (P)
 Document Issue Country: Dominican Republic (DO/DOM)
 Document Number: SC5600546

Referral/Vehicle Information

Referred From: (b)(7)(E)
 Referral: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referred By: (b)(6); (b)(7)(C)
 Secondary Officer: (b)(6); (b)(7)(C)

Miscellaneous Info

Admissibility Until Date: 05/25/2011
 Consolidated Consular Database (b)(7)(E)
 Used:

(b)(7)(E)

Type Association: Document Type

Remarks

(b)(6); (b)(7)(C), (b)(7)(E)

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~**(b)(7)(E)**

(b)(7)(E) SUBJECT STATED THAT HE APPEALED THE EXTORTION ACCUSATIONSTO THE COURT OF APPEALS AND THAT CASE NEVER PROCEEDED BECAUSE HE HAD HIS CONSTITUTIONAL RIGHTS VIOLATED AND THAT THE HIS ACCUSER DID THIS TO DAMAGE HIS REPUTATION. SUBJECT ALSO STATED THAT A PERSONAL SETTLEMENT TOOK PLACE BETWEEN HIM AND HIS ACCUSER AND NOW ACCUSER PAYS HIM AS PART OF RESTITUTION FOR REPUTATION DAMAGES. SUBJECT IS A LAWYER IN THE DOMINICAN REPUBLIC. SCBPO (b)(6); (b)(7)(C) WAS NOTIFIED AND WAS PRESENT DURING INTERVIEW OF SUBJECT. (b)(7)(E)

(b)(7)(E) NO INADMISSIBILITY ISSUES WERE FOUND AS PER SCBPO (b)(6); (b)(7)(C) AND SUBJECT WAS ADMITTED B2 ON I94#94788476024. SUBJECT HERE FOR VACATION UNTILDECEMBER 07, 2010 WITH WIFE, TWO DAUGHTERS AND MAID. SUBJECT AND FAMILY WERE ALSO REFERRED TO BAGGAGE SECONDARY FOR BAGGAGE EXAM (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

Port Location

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~**CURY DAVID JULIO MIGUEL** (b)(7)(E)

03/09/2011 19:02:10 EST

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-MIAMI, AIRPORT CNTRL TERML (A524)
 Disposition: Temporary Visitor For Pleasure (B2)
 Port Crossing Date: 03/09/2011 19:02:10 EST
 Referred Date: 03/09/2011 19:02:10 EST
 TECS ID: (b)(7)(E)
 Airline: AMERICAN AIRLINES (AA)
 Carrier Trip: [AA 778](#)

Subject

Last Name: [CURY DAVID](#)
 First Name: JULIO MIGUEL
 Date of Birth: [PII](#) /1968
 Citizenship: Dominican Republic (DO/DOM)
 INS Country: Dominican Republic (DO/DOM)
 Gender: Male (M)
 Race: White (W)
 Hispanic: HISPANIC OR LATINO ORIGIN (Y)

Passenger Document

Document Type: REFUGEE RE-ENTRY PERMIT (PR)
 Document Issue Country: Dominican Republic (DO/DOM)
 Document Number: [SC5600546](#)
 Other Document Number: [00100618727](#)

Referral/Vehicle Information

Referred From: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referred By: (b)(6); (b)(7)(C)
 Secondary Officer:

Miscellaneous Info

Admissibility Until Date: 09/08/2011
 Consolidated Consular Database Used: (b)(7)(E)

(b)(7)(E)

Type Association: Document Type

Remarks

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~

NEW COMMENTS: (b)(6); (b)(7)(C); (b)(7)(E)

(b)(7)(E)

/SUBJECT ADMITTED B2/ (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

SUBJECT ADMITTED B2 COMMENTS HISTORY:

NEW COMMENTS: (b)(6); (b)(7)(C); (b)(7)(E)

(b)(7)(E)

/SUBJECT ADMITTED B2/ (b)(7)(E)

(b)(6); (b)(7)(C); (b)(7)(E)

SUBJECT ADMITTED B2 COMMENTS HISTORY:

Port Location

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~**CURY DAVID JULIO MIGUEL** (b)(7)(E)

05/25/2013 21:46:24 EDT

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-PANAMA CITY, PA INTL IAP (A828)
 Disposition: (b)(7)(E)
 Port Crossing Date: 05/25/2013 21:46:24 EDT
 Referred Date: 05/25/2013 21:46:24 EDT
 TECS ID: (b)(7)(E)
 Airline: COPA - COMPANIA PANAMENA DE AVIACION, S.A. (CM)
 Carrier Trip: [CM 129](#)

Subject

Last Name: [CURY DAVID](#)
 First Name: JULIO MIGUEL
 Date of Birth: [PII](#) 1968
 Citizenship: Dominican Republic (DO/DOM)
 INS Country: Dominican Republic (DO/DOM)
 Gender: Male (M)

Passenger Document

Document Type: PASSPORT (P)
 Document Issue Country: Dominica (DM/DMA)
 Document Number: [SC5600546](#)

Referral/Vehicle Information

Referred From: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referred By: (b)(6); (b)(7)(C)
 Secondary Officer:

Miscellaneous Info

Type Association: Document Type

Remarks

(b)(7)(E)

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~**CURY DAVID JULIO MIGUEL** (b)(7)(E)

05/25/2013 21:47:01 EDT

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-PANAMA CITY, PA INTL IAP (A828)
 Disposition: (b)(7)(E)
 Port Crossing Date: 05/25/2013 21:47:01 EDT
 Referred Date: 05/25/2013 21:47:01 EDT
 TECS ID: (b)(7)(E)
 Airline: COPA - COMPANIA PANAMENA DE AVIACION, S.A. (CM)
 Carrier Trip: [CM 129](#)

Subject

Last Name: [CURY DAVID](#)
 First Name: JULIO MIGUEL
 Date of Birth: [PII](#) 1968
 Citizenship: Dominican Republic (DO/DOM)
 INS Country: Dominican Republic (DO/DOM)
 Gender: Male (M)

Passenger Document

Document Type: PASSPORT (P)
 Document Issue Country: Dominica (DM/DMA)
 Document Number: [SC5600546](#)

Referral/Vehicle Information

Referred From: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referred By: (b)(6); (b)(7)(C)
 Secondary Officer:

Miscellaneous Info

Type Association: Document Type

Remarks

(b)(7)(E)

DISPOSITION: PROCEEDED WITH TRAVEL. (b)(7)(E)

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~**CURY JULIO** (b)(7)(E)

09/19/2014 20:56:43 EDT

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-PANAMA CITY, PA INTL IAP (A828)
 Disposition: (b)(7)(E)
 Port Crossing Date: 09/19/2014 20:56:43 EDT
 Referred Date: 09/19/2014 20:56:43 EDT
 TECS ID: (b)(7)(E)
 Airline: COPA - COMPANIA PANAMENA DE AVIACION, S.A. (CM)
 Carrier Trip: [CM 307](#)

Subject

Last Name: [CURY](#)
 First Name: JULIO
 Date of Birth: [PII](#) 1968
 Citizenship: Dominican Republic (DO/DOM)
 INS Country: Dominican Republic (DO/DOM)
 Gender: Male (M)

Passenger Document

Document Type: VISA (V)
 Document Issue Country: United States (US/USA)

Referral/Vehicle Information

Referred From: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referred By: (b)(6); (b)(7)(C)
 Secondary Officer:

Miscellaneous Info

Type Association: Document Type

Remarks

(b)(7)(E)

DISPOSITION:
FLIGHT WITHOUT FURTHER INCIDENT.

SUBJECT BOARDED THE

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~**CURY DAVID JULIO MIGUEL** (b)(7)(E)

02/26/2015 16:21:50 EST

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-PANAMA CITY, PA INTL IAP (A828)
 Disposition: (b)(7)(E)
 Port Crossing Date: 02/26/2015 16:21:50 EST
 Referred Date: 02/26/2015 16:21:50 EST
 TECS ID: (b)(7)(E)
 Airline: COPA - COMPANIA PANAMENA DE AVIACION, S.A. (CM)
 Carrier Trip: [CM 449](#)

Subject

Last Name: [CURY DAVID](#)
 First Name: JULIO MIGUEL
 Date of Birth: [PII](#) 1968
 Citizenship: Dominican Republic (DO/DOM)
 INS Country: Dominican Republic (DO/DOM)
 Gender: Male (M)

Passenger Document

Document Type: PASSPORT (P)
 Document Issue Country: Dominican Republic (DO/DOM)
 Document Number: [SC5600546](#)

Referral/Vehicle Information

Referred From: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referred By: (b)(6); (b)(7)(C)
 Secondary Officer:

Miscellaneous Info

Type Association: Document Type

Remarks

(b)(7)(E)

(b)(7)(E) DISPOSITION: SUBJECT BOARDED THE FLIGHT TO PERU WITHOUT FURTHER INCIDENT. (b)(7)(E)

(b)(7)(E)

(b)(7)(E) DISPOSITION: SUBJECT BOARDED THE FLIGHT TO PERU WITHOUT FURTHER INCIDENT. (b)(7)(E)

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~**CURY DAVID JULIO MIGUEL** (b)(7)(E)

03/04/2015 20:57:29 EST

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-PANAMA CITY, PA INTL IAP (A828)
 Disposition: (b)(7)(E)
 Port Crossing Date: 03/04/2015 20:57:29 EST
 Referred Date: 03/04/2015 20:57:29 EST
 TECS ID: (b)(7)(E)
 Airline: COPA - COMPANIA PANAMENA DE AVIACION, S.A. (CM)
 Carrier Trip: [CM 760](#)

Subject

Last Name: [CURY DAVID](#)
 First Name: JULIO MIGUEL
 Date of Birth: [PII](#) 1968
 Citizenship: Dominican Republic (DO/DOM)
 INS Country: Dominican Republic (DO/DOM)
 Gender: Male (M)

Passenger Document

Document Type: PASSPORT (P)
 Document Issue Country: Dominican Republic (DO/DOM)
 Document Number: [SC5600546](#)

Referral/Vehicle Information

Referred From: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referred By: (b)(6); (b)(7)(C)
 Secondary Officer:

Miscellaneous Info

Type Association:

Document Type

Remarks

(b)(7)(E)

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // For Official Use Only

CURY DAVID JULIO MIGUEL (b)(7)(E)

01/20/2018 19:15:51 EST

Admissibility Secondary Inspection (b)(7)(E)

(b)(7)(E)

Crossing Information

Site: CBP-PANAMA CITY, PA INTL IAP (A828)
 Disposition: (b)(7)(E)
 Port Crossing Date: 01/20/2018 19:15:51 EST
 Referred Date: 01/20/2018 19:15:51 EST
 TECS ID: (b)(7)(E)
 Airline: COPA - COMPANIA PANAMENA DE AVIACION, S.A. (CM)
 Carrier Trip: [CM 107](#)

Subject

Last Name: [CURY DAVID](#)
 First Name: JULIO MIGUEL
 Date of Birth: [PII](#) 1968
 Citizenship: Dominican Republic (DO/DOM)
 INS Country: Dominican Republic (DO/DOM)
 Gender: Male (M)

Passenger Document

Document Type: PASSPORT (P)
 Document Issue Country: Dominican Republic (DO/DOM)
 Document Number: [SC5600546](#)

Referral/Vehicle Information

Referred From: (b)(7)(E)
 Referral Reason: (b)(7)(E)
 Referred By: (b)(6); (b)(7)(C)
 Secondary Officer: (b)(6); (b)(7)(C)

Miscellaneous Info

Admissibility Until Date: 02/01/1900
 Type Association: Document Type

Remarks

(b)(7)(E)

(b)(7)(E) subject stated he is an attorney and owner of "Julio Cury inteligencia legal" attorneys office in Santo Domingo, Dominican Republic. Subject stated he was not prosecuted for the blackmail and extortion case and he presented legal actions against the person who accused him and was granted a monetary compensation and case was closed. Subject stated he is in transit to Guatemala for tourism. Disposition: (b)(7)(E)

UNCLASSIFIED // For Official Use Only

UNCLASSIFIED // ~~For Official Use Only~~

CURY DAVID, JULIO PII 1968 (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Subject

Last Name	First Name	Middle Name	Date of Birth
CURY DAVID	JULIO		PII 1968

TECS ID:

Entry Date:

Last Update:

(b)(7)(E)

Subject Status:

Primary Action:

Start Date:

Stop Date:

Approval Status:

Subject Category:

Agency:

U.S. CUSTOMS AND BORDER PROTECTION

Sub-Agency:

(c)

(b)(7)(E)

Record Owner:

Record Owner

Phone:

Site:

Phone:

(b)(6); (b)(7)(C)

(b)(7)(E)

(b)(7)(E)

Remarks

(b)(6); (b)(7)(C); (b)(7)(E)

Identifying Information

Other Names

- [CURY DAVID, JULIO](#)
- [CURYDAVID, JULIO](#)
- [CURY, JULIO](#)
- [DAVID, JULIO](#)
- [JULIO, CURY](#)
- [JULIO, CURYDAVID](#)
- [JULIO, DAVID](#)

Other DOB

- PII 1968

Identifying Attributes

Race: WHITE (W)

Gender: Male (M)

Hispanic: HISPANIC OR LATINO ORIGIN (Y)

Height High: 000

Height Low: 000

Weight High: 000

Weight Low: 000

Documents

Document Number	Document Type	Country	Issue State	Issue Date	Expiration Date	ARN Issue Code	ARN Issue Number
SC5600546	PASSPORT (P)	---	--				

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~

(b)(7)(E)

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~

CURY DAVID, JULIO MIGUEL PII 1968 (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Subject

Last Name	First Name	Middle Name	Date of Birth
CURY DAVID	JULIO	MIGUEL	PII 1968

TECS ID:

Entry Date:

Last Update:

(b)(7)(E)

Subject Status:

Primary Action:

Start Date:

Stop Date:

Approval Status:

Subject Category: (b)(7)(E)

Agency: U.S. CUSTOMS AND BORDER PROTECTION
(C)

Sub-Agency: (b)(7)(E)

Notify On Query:

Record Owner:

Record Owner

Phone:

Site:

Phone:

(b)(7)(E)

(b)(6); (b)(7)(C)

(b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Identifying Information

Other Names

Other DOB

Identifying Attributes

• CURY DAVID, JULIO

• PII 1968

Gender: Male (M)

Hispanic: HISPANIC OR LATINO ORIGIN (Y)

• CURY, JULIO

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~

- [MIGUEL, CURYDAVID](#)
- [DAVID, JULIO](#)
- [CURY, MIGUEL](#)
- [MIGUEL, CURY](#)
- [JULIO, MIGUEL](#)
- [JULIO, CURY](#)
- [JULIO, CURYDAVID](#)
- [CURYDAVID, MIGUEL](#)
- [MIGUEL, JULIO](#)
- [MIGUEL, DAVID](#)
- [DAVID, MIGUEL](#)
- [JULIO, DAVID](#)
- [CURYDAVID, JULIO](#)
- [JULIO, MIGUEL](#)
- [MIGUEL, JULIO](#)
- [JULIO, MIGUEL](#)
- [MIGUEL, JULIO](#)

Height High: 000

Height Low: 000

Weight High: 000

Weight Low: 000

Citizenship

- Dominican Republic (DO/DOM)

Birthplace

- Dominican Republic (DO/DOM)

Employment

Employer	Work Phone	Occupation	Position	Employment Status	Employment Address
JOTTIN CURY ABOGADOS LAW FIRM		ATTORNEY			-- DOMINICAN REPUBLIC DO/DOM

Documents

Document Number	Document Type	Country	Issue State	Issue Date	Expiration Date	ARN Issue Code	ARN Issue Number
SC5600546	PASSPORT (P)	Dominican Republic (DO/DOM)	--	04/29/2005	04/28/2015		

(b)(7)(E)

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~

CURY, JULIO PII /1968 (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Subject

Last Name	First Name	Middle Name	Date of Birth
CURY	JULIO		PII 1968

TECS ID:

Entry Date:

Last Update:

(b)(7)(E)

Subject Status:

Primary Action:

Agency:

U.S. CUSTOMS AND BORDER PROTECTION
(C)

Sub-Agency:

(b)(7)(E)

Record Owner:

Record Owner

Phone:

Site:

(b)(6); (b)(7)(C)

Original Record

Owner:

Original Owner

Phone:

Site:

(b)(6); (b)(7)(C)

Phone:

(b)(7)(E)

(b)(7)(E)

Identifying Information

Other Names

• [CURY, JULIO](#)

Other DOB

• PII 1968

Identifying Attributes

Citizenship

• Dominican Republic (DO/DOM)

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // ~~For Official Use Only~~

CURY LAUID, JULIO MIGUEL PII /1968 (b)(7)(E)

(b)(7)(E)

(b)(7)(E)

Subject

Last Name	First Name	Middle Name	Date of Birth
CURY LAUID	JULIO MIGUEL		PII /1968

TECS ID:

Entry Date:

Last Update:

(b)(7)(E)

Subject Status:

Primary Action:

Start Date:

Stop Date:

Approval Status:

(b)(7)(E)

Record Owner:

Record Owner

Phone:

Site:

(b)(6); (b)(7)(C)

(b)(7)(E)

Phone:

(b)(7)(E)

Agency:

U.S. CUSTOMS AND BORDER PROTECTION
(C)

Sub-Agency:

(b)(7)(E)

Remarks

(b)(7)(E)

Identifying Information

Other Names

- [CURY LAUID, JULIO MIGUEL](#)
- [CURYLAUID, JULIOMIGUEL](#)
- [CURY, JULIOMIGUEL](#)
- [LAUID, JULIOMIGUEL](#)
- [JULIOMIGUEL, CURY](#)
- [JULIOMIGUEL, LAUID](#)
- [JULIOMIGUEL, CURYLAUID](#)
- [CURY, JULIO](#)
- [CURY, MIGUEL](#)
- [LAUID, JULIO](#)

Other DOB

- PII 1968

Identifying Attributes

Height High: 000

Height Low: 000

Weight High: 000

Weight Low: 000

(b)(7)(E)

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // For Official Use Only

CURY DAVID, JULIO MIGUEL PII [REDACTED] 1968 (b)(7)(E)

03/09/2011 19:02:10 EST

Unified Secondary (b)(7)(E)

(b)(7)(E)

Source: (b)(7)(E)

Subject

Last Name: [CURY DAVID](#)
 First Name: JULIO MIGUEL
 Gender: Male (M)
 Race: White (W)
 Hispanic: Yes
 Date of Birth: PII [REDACTED] /1968
 Citizenship: Dominican Republic (DO/DOM)
 Living Country: Dominican Republic (DO/DOM)

Passenger Document

Document Type: REFUGEE RE-ENTRY PERMIT (PR)
 Issue Country: Dominican Republic (DO/DOM)
 Documentation Presented: Yes
 Document Number: [SC5600546](#)
 Other Document Number: [00100618727](#)

Crossing Information

Site: CBP-MIAMI, AIRPORT CNTRL TERML (A524)
 Site Port: MIAMI INTL ARPT (5206)
 Inbound / Outbound: Inbound
 Embarkation Port: LAS AMERICAS (SDQ)
 Embarkation Country: Dominican Republic (DO/DOM)
 Airline: AMERICAN AIRLINES (AA)
 Carrier Number: [AA 778](#)
 Referral Date: 03/09/2011 19:02:10 EST
 TECS ID: (b)(7)(E)
 Subject TECS ID: (b)(7)(E)

Referral Information

Referred By Officer: (b)(6); (b)(7)(C)
 Last Inspection Officer: (b)(7)(E)
 Referred By Application: (b)(7)(E)
 Referral Status: (b)(7)(E)
 Hit Type: (b)(7)(E)
 Referral Reason: (b)(7)(E)

Completed: Manual

Misc

Referral Item Type: Current
 (b)(7)(E)

UNCLASSIFIED // For Official Use Only

UNCLASSIFIED // For Official Use Only

Admissibility

Admissibility Workspace ID: (b)(6); (b)(7)(C)
 Secondary Officer Name: (b)(6); (b)(7)(C)
 Inspection Completed: Inspection Completed
 CCD Used: (b)(7)(E)
 Disposition: Temporary Visitor For
 (b)(7)(E) Pleasure (B2)

Other Inspection Type:
 Other Inspection Reason:

Baggage

(b)(6); (b)(7)(C); (b)(7)(E)
 (b)(7)(E)/SUBJECT ADMITTED
 B2/(b)(7)(E)
 (b)(6); (b)(7)(C); (b)(7)(E)

ADMITTED B2

Traveler Document Presented: Yes
 I-94 Waiver Action: N
 (b)(7)(E)
 Update By Legacy: Yes
 TECS ID: (b)(7)(E)
 Admissibility Until Date: 09/08/2011
 Exam Completion Date: 03/09/2011 00:00:00 EST

Remarks

Completed Comment

Yes (b)(6); (b)(7)(C); (b)(7)(E)
 (b)(7)(E) /SUBJECT ADMITTED B2/(b)(7)(E)
 (b)(6); (b)(7)(C); (b)(7)(E) SUBJECT ADMITTED B2
 Yes NEW COMMENTS: (b)(6); (b)(7)(C); (b)(7)(E)
 (b)(7)(E) SUBJECT ADMITTED B2/(b)(7)(E)
 (b)(6); (b)(7)(C); (b)(7)(E) SUBJECT ADMITTED
 B2 COMMENTS HISTORY:

Baggage

Secondary Officer Name: (b)(6); (b)(7)(C)
 Bag Workspace ID: (b)(6); (b)(7)(C)

Inspection Completion: Inspection Completed
 Exam Completion Date: 03/10/2011 00:00:00 EST
 IOEM: No
 (b)(7)(E)
 No Exam: Yes
 Receipt Number: (b)(7)(E)
 TECS ID:
 Update By Legacy: No

Remarks

Completed Comment
 Yes No exam conducted

Port Location

UNCLASSIFIED // For Official Use Only

UNCLASSIFIED // ~~For Official Use Only~~**CURY, JULIO** PII /1968

03/09/2011 21:04:38 EST

Unified Secondary (b)(7)(E)

(b)(7)(E)

Source: (b)(7)(E)

Subject

Passenger Document

Last Name:

[CURY](#)

Document Type:

PASSPORT (P)

First Name:

[JULIO](#)

Issue Country:

Dominican Republic (DO/DOM)

Date of Birth:

PII /1968

Documentation Presented:

Yes

Document Number:

[1575647](#)

Crossing Information

Site:

CBP-MIAMI, AIRPORT CNTRL TERML (A524)

Site Port:

MIAMI INTL ARPT (5206)

Referral Date:

03/09/2011 21:04:38 EST

Referral Information

Misc

Referred By Officer:

(b)(6); (b)(7)(C)

Referral Item Type:

Current

Referral Status:

(b)(7)(E)

(b)(7)(E)

Referral Reason:

(b)(7)(E)

Port Location

UNCLASSIFIED // ~~For Official Use Only~~

UNCLASSIFIED // For Official Use Only

CURY DAVID, JULIO MIGUEL PII [REDACTED] 1968

04/25/2019 15:38:34 EDT

Unified Secondary (b)(7)(E)

(b)(7)(E)

Source (b)(7)(E)

Subject

Last Name: CURY DAVID
 First Name: JULIO MIGUEL
 Gender: Male (M)
 Date of Birth: PII [REDACTED] 1968
 Citizenship: Dominican Republic (DO/DOM)

Passenger Document

Document Type: VISA (V)
 Issue Country: Dominican Republic (DO/DOM)
 Documentation Presented: Yes

Crossing Information

Site: CBP-PANAMA CITY, PA INTL IAP (A828)
 Site Port: (b)(7)(E)
 Inbound / Outbound: Inbound
 Airline: COPA - COMPANIA PANAMENA DE AVIACION, S.A. (CM)
 Carrier Number: CM 129
 Referral Date: 04/25/2019 15:38:34 EDT

Referral Information

Referred By Officer:
 Last Inspection Officer:
 Referred By Application:
 Referral Status:
 Referral Type:
 Referral Reason:

(b)(6); (b)(7)(C)

(b)(7)(E)

Completed: Manual

Misc

Lost Stolen:
 Referral Item Type:
 UPAX Traveler ID:

No
 Current
 (b)(7)(E)

Admissibility

Admissibility Workspace ID: (b)(6); (b)(7)(C)
 Secondary Officer Name: [REDACTED]
 Inspection Completed: (b)(7)(E)
 (b)(7)(E)
 Disposition: (b)(7)(E)

(b)(7)(E)

Traveler Document Presented: Yes
 I-94 Waiver Action: N
 IOEM: No
 Update By Legacy: No
 TECS ID: (b)(7)(E)
 Exam Completion Date: 04/25/2019 15:38:39 EDT

Remarks

UNCLASSIFIED // For Official Use Only

UNCLASSIFIED // ~~For Official Use Only~~

Completed Comment

Yes

(b)(7)(E)**(b)(7)(E)**

Subject was released without further incidents.

Referral Reason

Referred By Application

Referred By

Referral Date

Referral Reason

(b)(7)(E)**(b)(6); (b)(7)(C)**

04/25/2019 15:38:34 EDT

(b)(7)(E)UNCLASSIFIED // ~~For Official Use Only~~